

## **CITY OF BURTON**

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, October 8, 2019, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

### **Members Present:**

Mayor David Zajicek

Mayor Pro-tem Jeff Eckhardt

Councilmember Tommie Gilmon

Councilmember Nathan Kalkhake

Councilmember Dale Schwartz

Councilmember Jerry Martin

**Members Absent:** None

**Others Present:** Acting City Secretary Angela Harrington; Contractor Dustin Lozano

**Citizens Present:** Natalie Frels (Banner Press), Joshua Blaschke (KWHI), Johnnie Pitts, Sue Schwartz, Allen Schwartz and Lynda Zajicek

1. **Mayor David Zajicek called the meeting to order at 5:31 pm and established a quorum. The Mayor then led all in the Pledge of Allegiance and offered an invocation.**

### **2. CITIZEN PRESENTATIONS**

Resident Johnnie Pitts addressed Council regarding her favorable opinion of the peacocks. She also asked Council the status of hiring a Police Officer, the status of the Neighborhood Watch Program and a few questions regarding the Washington CAD new vehicle and pictometry system.

Lynda Zajicek spoke to Council regarding her support of the peacocks and the number of letters that have been received by the City in favor of keeping the peacocks.

### **3. CONSENT AGENDA**

- (A) **Minutes of September 10, 2019 Regular Meeting**
- (B) **Financial Reports-Revenue & Expenditures**
- (C) **Mayor's Report**
- (D) **City Secretary's Report - None**
- (E) **Utility Report – Dustin Lozano**
- (F) **BOCC Report – Lynda Zajicek**
- (G) **Municipal Court Report**

A motion was made by Councilmember Kalkhake and seconded by Mayor Pro-tem Jeff Eckhardt to **ACCEPT** the consent agenda.

FOR: Gilmon, Martin, Schwartz

AGAINST: None

The motion passed.

#### 4. ACTION AND DISCUSSION

**(1) Consideration & Action to Approve the Purchase of a New Fleet Vehicle for the Washington County Appraisal District with Reserved Monies**

A motion was made by Councilmember Martin and seconded by Councilmember Gilmon to **APPROVE** the Purchase of a New Fleet Vehicle for the Washington County Appraisal District with Reserved Monies.

FOR: Eckhardt, Kalkhake, Schwartz

AGAINST: None

The motion passed.

**(2) Consideration & Action to Approve Resolution 20191008 Making Nominations to Serve on the Washington County Appraisal District Board**

A motion was made by Mayor Pro-tem Jeff Eckhardt and seconded by Councilmember Schwartz to **APPROVE** Resolution 20191008 Making Nominations to serve on the Washington County Appraisal District Board

FOR: Gilmon, Kalkhake, Martin

AGAINST: None

The motion passed.

**(3) Consideration & Action to Adopt Ordinance 20191008A Establishing an Asset Capitalization Policy**

A motion was made by Councilmember Gilmon and seconded by Councilmember Martin to **ADOPT** Ordinance 20191008A Establishing an Asset Capitalization Policy.

FOR: Eckhardt, Kalkhake, Schwartz

AGAINST: None

The motion passed.

**(4) Consideration & Action to Adopt An Animal Control Ordinance**

A motion was made by Mayor Pro-tem Jeff Eckhardt and seconded by Councilmember Kalkhake to **TABLE** this agenda item for further revision of the Ordinance.

FOR: Gilmon, Martin, Schwartz

AGAINST: None

The motion passed.

**(5) Consideration & Action to Create a Plan to Control or Eradicate the Peacock Population in Burton**

A motion was made by Councilmember Martin and seconded by Councilmember Gilmon to **REMOVE** this agenda item and take no action.

FOR: Eckhardt, Kalkhake, Schwartz

AGAINST: None

The motion passed.

**NO EXECUTIVE SESSION WAS HELD.**

**5. Adjournment.**

The meeting was adjourned at 6:40 pm.

FOR: Eckhardt, Gilmon, Kalkhake, Martin, Schwartz

AGAINST: None

Attest:

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Mayor

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Acting City Secretary